

July 31, 2020

To
The National Stock Exchange of India Limited
BSE Limited
Mumbai, India

Dear Sir/Madam,

Sub: Subex Limited “The Company”- Board Meeting on August 10, 2020

This is to inform that a Meeting of the Board of Directors of the Company will be held on Monday, the 10th day of August, 2020 through Video Conferencing, to consider, *inter-alia*, the unaudited financial results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind-AS) for the quarter ended June 30, 2020. A copy of the advertisement to be published in the newspapers for intimation of the Board Meeting as per Regulation 47 of SEBI (LODR) Regulations, 2015 is enclosed as Annexure-I.

• **Trading Window Closure**

In accordance with the SEBI (PIT), Regulations, 2015, the Trading Window for the consideration of the unaudited financial results for the quarter ended June 30, 2020 has been closed from June 30, 2020 and will re-open on August 13, 2020.

We request you to take the aforesaid notification on record.

Thanking you.

**Yours truly,
For Subex Limited**



**G V Krishnakanth
Company Secretary & Compliance Officer**

ENCL: Annexure-I

Subex Limited

CIN - L85110KA1994PLC016663

Registered Address: RMZ Ecoworld, Outer Ring Road, Devarabisanahalli, Bangalore - 560103,
India



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Annexure - I

NOTICE

Notice is hereby given that Meeting No. 3/2020-21 of the Board of Directors of the Company will be held on Monday, August 10, 2020 through Video Conferencing, to consider inter-alia, the unaudited financial results of the Company (Standalone & Consolidated) as per the Indian Accounting Standards (Ind-AS) for the quarter ended June 30, 2020.

Further details are available on the Company's website: www.subex.com and on the websites of the Stock Exchanges, www.bseindia.com & www.nseindia.com.

Date: July 31, 2020
Place: Bengaluru

For Subex Limited

Sd/-
G V Krishnakanth
Company Secretary & Compliance Officer